

Intro No. 19
Date 3/19/2020
Reviewed by (G)
Co. Attorney
Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-90
Date Adopted 3/16/2020
Effective Date _____

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2019, 9 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 7 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 7 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel Address	Parcel #	Municipality	Ag District #
120 Knight Rd	188.04-1-19.2	Vestal	4
208 Thompson Rd	149.00-2-46	Windsor	4
240 Squedunk Rd	032.00-1-1.112	Lisle	5
72 Bardwell Rd	032.00-1-10	Lisle	5
398 Popple Hill Rd	025.00-1-2.11	Lisle	5
420 Popple Hill Rd	025.00-1-47	Lisle	5
150 Keibel Rd	027.08-1-2.2	Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts Nos. 4 and 5 which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Intro No. 37
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 3/3/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-108

Date Adopted 3/16/2020

Effective Date _____

Sponsored by: County Administration Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded contract between Onondaga County and Toshiba Business Solutions, as authorized pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240-0927, for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 46
Date 3/19/2020
Reviewed by KLB
Co. Attorney
Date 3/3/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-117
Date Adopted 3/16/2020
Effective Date _____

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature pursuant to Companion Resolution Intro. #37 authorized an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Toshiba Business Solution, Inc., anticipates assigning some or all of the equipment leases to U.S. Bank Equipment Finance for the agreement between Toshiba Business Solutions, Inc., and Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment to U.S. Bank Equipment Finance for payments associated with the agreement between Toshiba Business Solutions, Inc., and Broome County, and be it

FURTHER RESOLVED, that Companion Resolution Intro. #37 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 1
Date 4/16/2020
Reviewed by KLB
Co. Attorney
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and The Addiction Center of Broome County for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for ACBC employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and The Addiction Center of Broome County, 30 W. State Street, Binghamton, NY 13901 for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the agreement may be billed at the rate of \$70 per hour, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 2
Date 4/16/2020
Reviewed by
Co. Attorney KLB
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVESCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization to accept a Livescan Equipment Program Grant for the Division of Information Technology and adopt a program budget in the amount of \$21,992 for the period April 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to replace outdated/end of life Livescan or Cardscan equipment intended to be used by the Office of the Sheriff to transmit prints to the Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,996 from the New York State Division of Criminal Justice Services, 4 Tower Place, Suite 7, Albany, New York 12203, for the Office of the Sheriff's Livescan Equipment Program Grant for the period April 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

GRANT NAME: Livescan Grant
DEPARTMENT: Information Technology
TERM: 4/1/2020-6/30/2021
DEPT. ID: 10020001
PROJECT CODE: 1010022

EXPENSES

		<u>Proposed Budget</u>	
6002503	iTouch 10-Print & Palm Print	\$	11,000
6004055	Livescan Software	\$	5,940
6004056	G6 Desktops	\$	5,052
	TOTAL EXPENSES	\$	21,992

REVENUE

5000808	Other State Aid	\$	10,996
5000562	Transfer from General Fund	\$	10,996
	TOTAL REVENUE	\$	21,992

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Intro No. _____
Date 4/16/2020
Reviewed by CDS
Co. Attorney _____
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through November 30, 2020 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 271 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 4
Date 4/16/2020
Reviewed by JLS
Co. Attorney
Date 3/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT

WHEREAS, Broome County, by Resolution 508 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Veterans Services Facility Project, and

WHEREAS, this is a Type 1 pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Veterans Services Facility Project will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

**Short Environmental Assessment Form
Part 1 - Project Information**

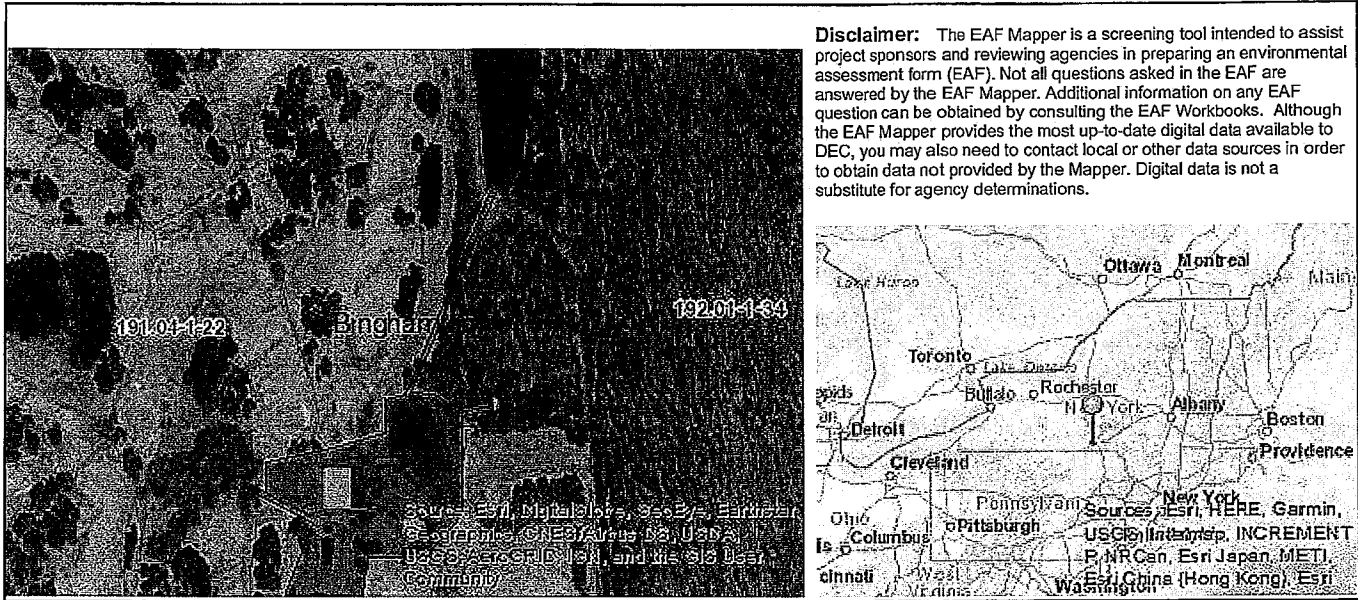
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Broome County Veterans Resource Center			
Project Location (describe, and attach a location map): 3123 Webb Road (191.04-1-22.2); Town of Binghamton - former site of Vestal Hills Country Club			
Brief Description of Proposed Action: Phase 1 - Renovation of existing clubhouse building (1st floor and partial basement including windows, doors, roof, and HVAC systems), upgrade of site utilities as needed, and ADA accessibility improvements (parking and walking access). Future Phase(s) - Renovation of remaining clubhouse (addition of an elevator), renovation of the former pro-shop building, and upgrades to site amenities such as outdoor recreation facilities.			
Name of Applicant or Sponsor: Broome County Government (Leslie Boulton, P.E., Commissioner of Public Works)		Telephone: 607-778-2490 E-Mail: Leslie.Boulton@BroomeCounty.us	
Address: P.O. Box 1766			
City/PO: Binghamton		State: NY	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Binghamton - Building Permit; NYSDEC - Septic Outfall		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 80 acres		Physical disturbance only includes <u>new</u> disturbance areas including: (1) addition of ADA parking and (2) regrading near building to address site drainage.	
b. Total acreage to be physically disturbed? _____ <1 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 80 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Vacant <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan? Consistent with Vision Item #6 - Commitment to high standards of service and #9 - Investing in our workforce.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? Site is former golf course and has been used for outdoor recreation and clubhouse - new use will be resource center with outdoor recreation features -- a consistent / similar type of use.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? Will not result in traffic increase over previous use as a golf course - except that new use will be year round. b. Are public transportation services available at or near the site of the proposed action? No, however organizations housed in teh building will have van transport ability as needed. c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? No, not accessing the site, but walking trails are available on site for recreational purposes.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ Project will be Code Compliant, and design will attempt to incorporate energy saving and/or green measures above what is required by code.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ Yes, Connecting to an existing on site private well. Water usage is estimated to be less than previous use.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ Existing on site system will be reconstructed as part of this project, so wastewater treatment will be the same as existing, but with a new system.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? The 80-acres purchased by the County contains one manmade pond but it is not classified as jurisdictional wetlands. b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Proposed to stub-in of a dry hydrant approximately 150 sq. ft. of disturbance into one of the man made ponds for additional on-site fire protection.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No.

5

Date

4/16/2020

Reviewed by
Co. Attorney

CDS

Date

3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

WHEREAS, an incorrect boundary line between Tioga and Broome counties in the Town of Owego and the Town of Union is currently reflected in the U.S. Census Bureau municipal boundaries, and

WHEREAS, residents of the portions of the incorrect boundary line are counted by the Census Bureau as living in Tioga County instead of Broome County, and

WHEREAS, Broome County is desirous of correcting the boundary line as set forth in the map attached hereto as Exhibit "A" so that residents living in those areas are correctly counted by the U.S Census Bureau as residing in Broome County, and

WHEREAS, Tioga County agrees to the correction of the boundary lines as set forth in the said maps attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, now, therefore, be it

RESOLVED, that the parties hereto agree to correct the boundary line as set forth in the map attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.


EXHIBIT A

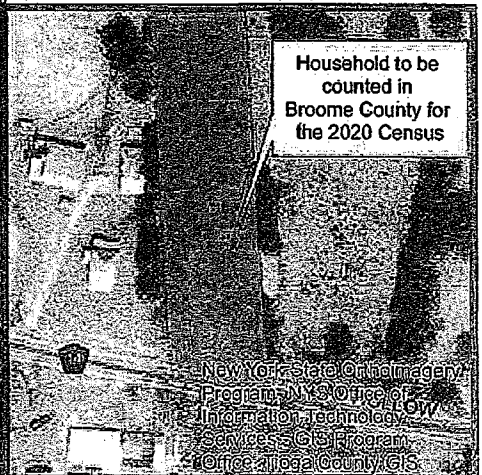
U.S. Census Bureau Boundary and Annexation Survey 2020

Area to be subtracted from
the U.S. Census Bureau's depiction of
the Town of Owego and added to its
depiction of the Town of Union



Legend

 Broome-Tioga Change Polygon 2020



Intro No. 6
Date 4/16/2020
Reviewed by PLS
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeffrey Boisvert 26 McNamara Avenue Binghamton, NY 13903	December 31, 2024 New Appointment

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

Intro No. _____
Date 4/16/2020
Reviewed by AGS
Co. Attorney _____
Date 3/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Intro No. 8
Date 4/16/2020
Reviewed by AMS
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Intro No. 9
Date 4/16/2020
Reviewed by [Signature]
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

EXHIBIT A

Authorize 2017 City In Rem Foreclosure Sellback of the following properties:

Serial #	Tax Map #	Location	PreviousOwner/Buyer	Address	Amount
17-134	144.61-2-26	219 Prospect St	Qui Thach	10 Seymour St., Binghamton, NY 13905	\$ 4,141.38
17-136	144.61-2-47	10 Seymour St	Qui Thach	10 Seymour St., Binghamton, NY 13905	
17-425	159.44-3-9	5 Highland Ave	Richard E & Laurie H Leech	5 Highland Ave., Binghamton, NY 13905	\$ 15,263.25

Intro No. 10
Date 4/16/2020
Reviewed by AW
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

WHEREAS, RFP 2019-115 Broome County Actuarial Services for Self-Insured Workers Compensation was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with SGRisk Actuaries Consultants for actuary services for the Department of Risk and Insurance at a cost not to exceed \$28,800, for the period January 1, 2020 through December 31, 2026, and

WHEREAS, said agreement is necessary to prepare the actuarial report that includes estimation of necessary reserve funds for the County's self-insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071, for actuary services for the Department of Risk and Insurance for the period January 1, 2020 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004573, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 11
Date 4/14/2020
Reviewed by 1675
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Intro No. 12
 Date 4/16/2020
 Reviewed by [Signature]
 Co. Attorney
 Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

Add:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
3820071	Design & Construction Review of the Partial Closure of Section IV of the Broome County Landfill	\$400,000	\$0	\$0	\$400,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	25	6	\$400,000	\$0	

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Intro No.

13

Date

4/16/2020

Reviewed by
Co. Attorney



Date

3-27-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept a COVID-19 Response Program Grant for the Department of Health and adopt a program budget in the amount of \$657,740 for the period March 5, 2020 through March 15, 2021, and

WHEREAS, said program grant will be used for COVID-19 response by providing information and guidance to constituents and business, contact tracing, surveillance and monitoring of persons in isolation and precautionary and mandatory quarantine, and purchase personal protective equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$657,740 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2179 for the Department of Health's COVID-19 Response Grant for the period March 5, 2020 through March 15, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$657,740, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

Broome County Health Department

GRANT NAME: COVID-19 Response
GRANT TERM: 03/05/2020 - 03/15/2021

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510626

Proposed
Budget
2020-2021

Appropriations

Personal Services

6001002	SALARIES TEMPORARY	50,000.00
6001003	SALARIES OVERTIME	62,000.00
Total Personal Services		112,000.00

Contractual Expenditures

6004048	MISC OPERATIONAL SUPPLIES	15,000.00
6004148	RESERVE FOR PROGRAMS	500,000.00
Total Contractual Expenditures		515,000.00

Chargeback Expenditures

Total Chargeback Expenditures		-
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Fringe Benefits

6008001	STATE RETIREMENT	19,936.00
6008002	SOCIAL SECURITY	7,731.00
6008004	WORKERS COMPENSATION	1,434.00
6008006	LIFE INSURANCE	24.00
6008007	HEALTH INSURANCE	1,500.00
6008010	DISABILITY INSURANCE	115.00
6008011	UNEMPLOYMENT INSURANCE	-
Total Fringe Benefits		30,740.00

Total Expenditures		657,740.00
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Revenue

5000912	HEALTH DEPT - FEDERAL	657,740.00
Total Revenue		657,740.00

Intro No. 14
Date 4/16/2020
Reviewed by [Signature]
Co. Attorney
Date 3-27-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025

WHEREAS, RFQ 2020-014 for Medical Director Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with the Clinical Campus Medical Group for Medical Director services for the Health Department at a cost not to exceed \$632,825.70 for the period May 1, 2020 through April 30, 2025, and

WHEREAS, said agreement is necessary to provide mandated Medical Director Services at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clinical Campus Medical Group, 425 Robinson Street, Binghamton, New York 13904 for Medical Director services for the Health Department for the period May 1, 2020 through April 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$632,825.70 as follows:

May 1, 2020 – April 30, 2021	\$112,261.00
May 1, 2021 – April 30, 2022	\$118,996.66
May 1, 2022 – April 30, 2023	\$126,136.46
May 1, 2023 – April 30, 2024	\$133,704.65
May 1, 2024 – April 30, 2025	\$141,726.93

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health & Medical), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 15
Date 4/16/2020
Reviewed by AMS
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Administrative and Professional Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 161 of 2016, authorized a written agreement with the Broome County Administrative and Professional Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with the Broome County Administrative and Professional Association for the period January 1, 2020 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Administrative and Professional Association, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2015-2019 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

EXHIBIT A

Brooms County and BAPA Tentative Agreement March 11, 2020 2020-2025

Compensation: Effective January 1, 2020

2020 2.50%
2021 2.50%
2022 2.50%
2023 2.50%
2024 2.50%
2025 2.50%

Minimum salaries increase 2021, 2022, 2023, 2024 and 2025

Longevity: Effective January 1, 2020

<u>Years</u>	<u>Amount</u>
6-9	\$1,000
10-14	1,200
15-19	1,400
20-24	1,600
25-29	1,800
30+	2,000

Amend Article 14, Vacation per BAPA proposal 5 by converting months to years.

Amend Article 26(3), Educational Leave, as follows:

The Association will be allowed to spend up to ~~\$500~~ 1000 of the amount in the tuition reimbursement fund for BAPA employees to sponsor in-service training in a related area for management and professionals; attendance will be encouraged by the County. This training will be open to any BAPA member.

Agree to MOA re: sick bank effective January 1, 2021, for the duration of the CBA. The MOA will be in effect starting January 1, 2021, and shall expire upon ratification of the next contract unless there is something in writing stating otherwise.

Clean up:

- Add "Director of Solid Waste" to the list of recognized titles.
- Delete the 2nd sentence of Article 6, paragraph 2.
- Fix references to employees hired prior to 1980.
- DSS- Employment Coordinator increase Grade from 18 to 20.
- Shift Differential- Eliminate Redundancy- Keeping 2nd shift and 3rd shift rates the same

Amend Article 18, Health Insurance, as follows:

- 1) The Public Employer agrees to continue to provide hospital and medical coverage equal to or better than that presently provided. An advisory committee will be established with goals of reducing future escalation of health care costs. BAPA will be represented on such committee. Any savings realized through the efforts of this committee will be shared with the parties. This agreement may be re-opened to negotiate mutually desired changes to the plan as the result of the County's and Union's efforts.

When the New York State Health Insurance Plan providing comparable health insurance coverage becomes more cost effective for Broome County than the current self-insured plans, the parties agree to negotiate possible changes to the proposed plan.

All employees eligible for health insurance coverage hired by Broome County will be eligible for medical insurance coverage in the Broome County Advantage Plan only on the first of the month following one month of employment. These employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at the next open enrollment period following one year of service. ~~After this open enrollment period, employees will not be offered the opportunity to switch back into another plan offering.~~

~~Insurance eligible employees hired on or after final ratification of this contract~~ March 1, 2016, shall pay 22% of the premium cost for employee and dependent coverage for the life of the contract.

~~Current employees at the time of final ratification of this contract will continue to be hired prior to March 1, 2016, shall pay 20% of the premium cost for employee and/ or dependent coverage. Effective January 1, 2025, employees hired prior to March 1, 2016, shall pay 22% of the premium cost for employee and/or dependent coverage.~~

Effective January 1, 2011- December 31, 2020, the prescription co-pays:

Generic Prescription	\$ 5	co-pay
Formulary Brand Name	\$ 20	co-pay
Non-formulary Brand Name	\$ 35	co-pay
Mail Order Maintenance Prescription	1 co-pay for a 90 day supply.	
	\$5/\$20/\$35	

Effective January 1, 2012, Mail order prescriptions will be - 2 co-pays for a 90 day supply. \$10/\$40/\$70

Filled prescriptions must be limited to a 30-day supply, except for mail order prescriptions.

Effective January 1, 2021, the prescription co-pays will be as follows:

Generic Prescription	\$ 10	co-pay
Formulary Brand Name	\$ 25	co-pay
Non-formulary Brand Name	\$ 40	co-pay
Mail Order Maintenance Prescription	2 co-pays	for a 90 day supply.

\$20/\$50/\$80

Change health insurance deductibles as follows:

Effective January 1, 2021, health insurance deductibles will be \$175 per individual and \$350 per family.

Summary- Health (language changes above):

Prescription changes beginning 2021

Generic \$5 to \$10

Formulary \$20 to \$25

Non-formulary \$35 to \$40

Employees hired prior to March 1, 2016:

Contribution 22% January 1, 2025

Employees hired after March 1, 2016 shall continue to contribute 22% for the life of the contract.

Effective January 1, 2021, health insurance deductibles will be \$175 per individual and \$350 per family.

APPROVED: MARCH 11, 2020

BAPA

Daniel Gray

BROOME COUNTY

Thomas H. Behm

Karen B. Seeger

James J. Fretel

Richard W. Woblesch

Paul V. Veltin

Intro No. 16
Date 4/16/2020
Reviewed by CAS
Co. Attorney
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 448 of 2018, authorized and approved the DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopted a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, and

WHEREAS, it is necessary at this time to revise said program grant to reflect a change to the Project Code, Account Code and grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the DASNY State and Municipal Facilities Program (SAM) Grant to reflect a change to the Project Code, the Account Code and grant appropriations for the period December 1, 2018 through November 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$250,000, and be it

FURTHER RESOLVED, that Resolution 448 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

EMERGENCY SERVICES

STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)

DASNY (SAM)

5 YEARS FROM START

PROJECT NUMBER 2020019

PROJECT CODE 5202

\$250,000.00 ORIGINAL

S/O

BUDGET LINE

BUDGETED

APPROPRIATIONS

6002001

ORIGINAL ACQUISITION

\$250,000

TOTAL GRANT PROGRAM APPROPRIATIONS

\$250,000

REVENUE

REVENUE

5000908

DASNY (SAM)

\$250,000

TOTAL GRANT PROGRAM REVENUE

\$250,000

Intro No. _____
Date 4/16/2020
Reviewed by CO5
Co. Attorney _____
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$325,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

EMERGENCY SERVICES

STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)

DASNY (SAM)

5 YEARS FROM START

PROJECT NUMBER 2020019

PROJECT CODE 5202

\$325,000.00 ORIGINAL

S/O

BUDGET LINE

BUDGETED

APPROPRIATIONS

6002001

ORIGINAL ACQUISITION

\$325,000

TOTAL GRANT PROGRAM APPROPRIATIONS

\$325,000

REVENUE

REVENUE

5000908

DASNY (SAM)

\$325,000

TOTAL GRANT PROGRAM REVENUE

\$325,000

Intro No. _____
Date 4/16/2020
Reviewed by CDS
Co. Attorney _____
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Lisle Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Lisle Radio Tower.

Intro No. 19
Date 4/16/2020
Reviewed by JLS
Co. Attorney
Date 3/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 133 of 2019, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

GRANT NAME: US Marshals FALCON 2019-2020 JLEO-20-0178
DEPARTMENT: Sheriff's Office
TERM: 10/01/2019-09/30/2020
DEPT. ID: 23020403
PROJECT CODE: 2310162

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2019-20 BUDGET</u>	<u>APPROVED 2018-19 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>
 <u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (26.75% of Salary-OT)	\$ 7,490.00
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 9,632.00</u>

Intro No. 20
Date 4/16/2020
Reviewed by [Signature]
Co. Attorney
Date 3/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$1,418,880 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,418,880 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,418,880, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FUTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

Broome County Public Defender's Office
Statewide Expansion of Hurrell-Harring
CSTWIDEHH03

April 1, 2018 - March 31, 2019

Project Code 1410013

		Current Budget
Expenditures		
Personal Services		
6001000	Salaries Full Time	\$ 754,193.00
6001008	Stand-by Pay	\$ 60,600.00
	Subtotal	\$ 814,793.00
Contractual Expenses		
6004010	Books & Subscriptions	\$ 20,000.00
6004012	Office Supplies	\$ 33,605.00
6004055	Computer Software & Supplies	\$ 36,500.00
6004105	Dues & Memberships	\$ 7,000.00
6004162	Education & Training	\$ 5,000.00
6004255	Contracted Expenses	\$ 100,000.00
	Subtotal	\$ 202,105.00
Employee Benefits		
6008001	State Retirement	\$ 101,806.00
6008002	Social Security	\$ 63,340.00
6008006	Life Insurance	\$ 75.00
6008007	Health Insurance	\$ 236,321.00
6008010	Disability Insurance	\$ 440.00
	Subtotal	\$ 401,982.00
	Total	\$ 1,418,880.00
Revenue		
5000810	Court Assigned Attorneys	\$ 1,418,880.00

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2018 Actuals</u>	<u>As of 11/19/2019 Current Authorized</u>	<u>2018 Requested</u>	<u>2018 Recommended</u>	<u>2018 Adopted</u>
FULL TIME						
Chief Assistant Public Defender	AT-4	0	0	1	1	1
Senior Assistant Public Defender	AT-3	0	0	2	2	2
Assistant Public Defender II	AT-2	0	0	2	2	2
Investigator	Admin-21	0	0	2	2	2
Client Based Advocate/Director of Program Services	Admin-27	0	0	1	1	1
Paralegal	Admin-15	0	0	2	2	2
Secretary	CSEA - 13	0	0	2	2	2
Data Officer	CSEA - 13	0	0	1	1	1
Total Full-Time Positions		0	0	13	13	13
			0	0	0	0
TOTAL POSITIONS		0	0	13	13	13

Intro No. 21
Date 4/16/2020
Reviewed by [Signature]
Co. Attorney
Date 3/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Assigned Counsel Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$322,809 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$322,809 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Assigned Counsel Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$322,809, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FUTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A**Broome County Public Defender's Office
ASSIGNED COUNSEL PROGRAM****Statewide Expansion of Hurrell-Harring
CSTWIDEHH03**

April 1, 2018 - March 31, 2019

Project Code 1410014

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 112,657.00
Subtotal	\$ 112,657.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 3,500.00
6004012 Office Supplies	\$ 10,000.00
6004055 Computer Software & Supplies	\$ 15,000.00
6004111 Building Rental	\$ 22,680.00
6004105 Dues & Memberships	\$ 600.00
6004161 Mileage	\$ 1,000.00
6004162 Education & Training	\$ 20,000.00
6004255 Contracted Expenses	\$ 20,000.00
6004536 Witness Expense	\$ 59,594.00
6004538 Legal Fees (Malpractice Ins.)	\$ 2,000.00
Subtotal	\$ 154,374.00
Employee Benefits	
6008001 State Retirement	\$ 13,675.00
6008002 Social Security	\$ 6,000.00
6008006 Life Insurance	\$ 15.00
6008007 Health Insurance	\$ 36,000.00
6008010 Disability Insurance	\$ 88.00
Subtotal	\$ 55,778.00
Total	\$ 322,809.00
Revenue	
5000810 Court Assigned Attorneys	\$ 322,809.00

14000001 ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2018 Actuals</u>	<u>As of 11/19/2019 Current Authorized</u>	<u>2018 Requested</u>	<u>2018 Recommended</u>	<u>2018 Adopted</u>
<u>FULL TIME</u>						
Administrator	AT-6	0	0	1	1	1
Administrative Assistant	CSEA-13	0	0	1	1	1
Total Full-Time Positions		0	0	2	2	2
<u>TOTAL POSITIONS</u>						
		0	0	2	2	2

Intro No. 22
Date 4/16/2020
Reviewed by JLS
Co. Attorney
Date 3/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT

WHEREAS, this County Legislature, by Resolution 140 of 2014, authorized an intermunicipal agreement with the Town of Vestal for participation in the Two Rivers Greenway Signage Project at a cost not to exceed \$5,662 for the period April 28, 2014 through April 27, 2015, and

WHEREAS, said agreement is necessary for the purchase and installation of uniform and distinctive signage for pedestrian trails within the Town of Vestal, the Town of Owego, the Village of Owego, the Town of Union, the County of Broome, the Village of Port Dickinson, the Town of Fenton, the Town of Conklin and the City of Binghamton, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, to reflect the actual bid amount for the County's share of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,405.34, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 140 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 23
Date 4/16/2020
Reviewed by CDS
Co. Attorney
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Kirkwood Radio Tower.

Intro No. 24
Date 4/16/2020
Reviewed by CDS
Co. Attorney
Date 3/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Windsor Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Windsor Radio Tower.

Intro No. 25
Date 4/16/2020
Reviewed by JLS
Co. Attorney
Date 3/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Pubic Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2020, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through April 30, 2021 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 26
Date 4/16/2020
Reviewed by JLS
Co. Attorney
Date 3/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice PC for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$323,200, for the period May 1, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for design and construction review services for Section IV Partial Closure of the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice PC, 443 Electronics Parkway, Liverpool, New York 13088-6056, for professional engineering services for the Department of Public Works Division of Solid Waste Management for the period May 1, 2020 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$323,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 27
Date 4/16/2020
Reviewed by [Signature]
Co. Attorney
Date 3-27-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$116,023, for the period March 23, 2020 through March 22, 2021, and

WHEREAS, said services are necessary for design services for the Department of Aviation's Fuel Farm Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Aviation's Fuel Farm Project for the period March 23, 2020 through March 22, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 28
Date 4/16/2020
Reviewed by AG
Co. Attorney
Date 2/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT

WEHEREAS, Bluestone Wind, LLC ("Bluestone") filed an application pursuant to Public Service Law Article 10 with the Department of Public Service to obtain a Certificate of Environmental Compatibility and Public Need from the New York State Board on Electric Generation Siting and the Environment (the "Siting Board") to construct a wind-powered electric generating facility in the Towns of Sanford and Windsor (the "Project"), and

WHEREAS, the Siting Board granted a Certificate of Environmental Compatibility and Public Need with respect to the Project on December 16, 2019, and

WHEREAS, Bluestone has agreed to support the Towns of Sanford and Windsor, Broome County, the Windsor Central School District and the Deposit Central School District (collectively the "Host Community") with a Host Community Agreement ("HCA"), which provides the Host Community with, among other things, revenue from the Project in the form of annual payments, which payments are in addition to payment in-lieu of tax ("PILOT") revenue and special ad valorem tax revenue from the Project, and

WHEREAS, the Towns of Sanford and Windsor and the Windsor and Deposit Central School Districts have approved the Host Community Agreement, and

WHEREAS, the County Legislature has determined that the approval of the HCA is a Type II action under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, inasmuch as the HCA is associated with and predicated upon the existence of the Project, an "action[] requiring a certificate of environmental compatibility and public need under article []...of the Public Service Law" (6 NYCRR 617.5[c][44]). Thus, no determination of significance regarding its potential environmental impact is required, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Host Community Agreement with Bluestone Wind, LLC, 717 Texas Avenue, Suite 1000, Austin, Texas 77002, the Town of Windsor, the Town of Sanford, the Windsor Central School District and the Deposit Central School District, and be it

FURTHER RESOLVED, that Bluestone Wind, LLC shall pay the Host Communities a total amount equal to \$7,600 per MW with a base capacity of 121.8 MW, each payment after the initial payment shall increase at the rate of 2% annually, and be it

FURTHER RESOLVED, that the County's initial Host Community payment shall be \$160,000 which will be separate and in addition to any pilot payment made by Bluestone to the County, and be it

Intro No. 28
Date 4/16/2020
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that this Agreement shall be effective upon the date of the last signature and shall expire upon the date of the final Host Community payment, provided that Bluestone's obligation regarding decommissioning shall survive the term of this Agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 29
Date 4/16/2020
Reviewed by 165
Co. Attorney
Date 3/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes on County-owned parcels in the City of Binghamton as follows:

Address: 28 Gerard Avenue
Town: City of Binghamton
Parcel ID: 160.23-3-41
Amount: \$1,494.40 (plus interest and penalties)

Address: 4 Alfred Street
Town: City of Binghamton
Parcel ID: 160.59-2-12
Amount: \$851.35 (Plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on County-owned parcels in the City of Binghamton as follows:

Address: 28 Gerard Avenue
Town: City of Binghamton
Parcel ID: 160.23-3-41
Amount: \$1,494.40 (plus interest and penalties)

Address: 4 Alfred Street
Town: City of Binghamton
Parcel ID: 160.59-2-12
Amount: \$851.35 (Plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Intro No. 30
Date 4/16/2020
Reviewed by RG
Co. Attorney
Date 3/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Department of Health, this County Legislature hereby un-funds the position of Public Nurse, Grade 17, Union Code 04 CSEA, minimum salary of \$43,660, 37.5 hours weekly, Full-time, and re-funds the position of Early Intervention Service Coordinator, Grade 16, Union Code 04 CSEA, minimum salary of \$41,495, 37.5 hours weekly, Full-Time, budget line 25060004.6001000.1010 effective May 1, 2020.

Intro No. 31
Date 4/16/2020
Reviewed by lls
Co. Attorney
Date 4/6/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to purchase 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24, at an amount not to exceed \$20,000, for the period April 15, 2020 through April 15, 2021, and

WHEREAS, the acquisition of said property is necessary for emergency communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24 from Michael Damon Mastronardi, 6370 Hawaii Kai Drive #46, Honolulu, Hawaii 96825, for the Office of Emergency Services, at an amount not to exceed \$20,000 for the period April 15, 2020 through April 15, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022 (Original Acquisition), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.